

**GENERAL SESSION AGENDA**

**FEBRUARY 25, 2003**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes of February 18, 2003 General Session.**

**1. PURCHASING**

**Resolution No. 178-03**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$1,751,696.49)**

**Resolution No. 179-03**

**Resolution authorizing countywide contract renewals with Trowbridge Storage Co., Inc., and Graebel Columbus Movers for moving services. (Purchasing) (Est. Annually: \$16,000)**

**2. CORONER**

**Resolution No. 180-03**

**Resolution authorizing a transfer of appropriations (\$3,000) and a supplemental appropriation (\$11,000) to purchase a Digital X-Ray Machine. (Coroner)**

**3. SHERIFF**

**Resolution No. 181-03**

**Resolution authorizing a contract with Jolly Pirate Enterprises, Inc., for the purchase of Thirteen Thousand Eight-Hundred and Eighty (13,880) dozen donuts. (Sheriff) (Est. Annually: \$43,152)**

**4. DEPT. OF JOB & FAMILY SERVICES**

**Resolution No. 182-03**

**Resolution approving Purchase of Services Agreement for Medicaid Outreach Services from Griffin Communications, LLC for the time period of February 25, 2003 through June 30, 2003. (Dept. of Job & Family Services) (\$162,825)**

**5. OFFICE ON AGING**

**Resolution No. 183-03**

**Resolution authorizing a Grant Agreement with Elder Choices of Central Ohio to provide Workforce Training Services for Fr. Co. Senior Options for the period of March 1, 2003 to February 29, 2004. (Office on Aging) (\$20,400)**

**Resolution No. 184-03**

**Resolution authorizing Two Grant Agreements to provide Caregiver Support Services for Fr. Co. Senior Options for the period of March 1, 2003 to February 29, 2004. (Office on Aging) (\$147,656)**

**Resolution No. 185-03**

**Resolution authorizing Two Grant Agreements to provide Volunteer Services for Fr. Co. Senior Options for the period of March 1, 2003 to February 29, 2004. (Office on Aging) (\$51,370)**

**Resolution No. 186-03**

**Resolution authorizing Two Grant Agreements to provide Intergenerational Services for Fr. Co. Senior Options for the period of March 1, 2003 to February 29, 2004. (Office on Aging) (\$119,401)**

**Resolution No. 187-03**

**Resolution authorizing Four Grant Agreements to provide Small Group Transportation Services for Fr. Co. Senior Options for the period of March 1, 2003 to February 29, 2004. (Office on Aging) (\$102,594)**

**Resolution No. 188-03**

**Resolution authorizing Five Grant Agreements to provide Supportive Services for Fr. Co. Senior Options for the period of March 1, 2003 to February 29, 2004. (Office on Aging) (\$258,696)**

**Resolution No. 189-03**

**Resolution authorizing Seven Agreements to provide Health Promotion/Wellness Services for Fr. Co. Senior Options for the period of March 1, 2003 to February 29, 2004. (Office on Aging) (\$602,817)**

**Resolution No. 190-03**

**Resolution authorizing Ten Grant Agreements to provide Outreach Services for Fr. Co. Senior Options for the period of March 1, 2003 to February 29, 2004. (Office on Aging) (\$238,928)**

## **6. DEPT. OF HUMAN RESOURCES**

**Resolution No. 191-03**

**Resolution approving personnel actions. (Dept. of Human Resources)**

**Resolution No. 192-03**

**Resolution approving Child Support Enforcement/Court Security Officer (Public Facilities Management) personnel actions. (Dept. of Human Resources)**

**7. COMMISSIONERS**

**Resolution No. 193-03**

**Resolution appointing William D. Ticknor, III to the Fr. Co. Rural Zoning Commission. (Commissioners)**

**HOUSING REVENUE BOND MEETING**

**Woodland Meadows Apts., f/k/a Greenbrier Apts.  
Inducement Resolution**

**Resolution No. 194-03**

**A Resolution expressing the conditional intention of the County of Franklin, Ohio to issue its Self-Supporting Multifamily Housing Mortgage Revenue Bonds for the benefit of the Woodland Meadows Apartments.**

**8. DEVELOPMENT DEPT.**

**Resolution No. 195-03**

**Review of petition to annex 2.42± acres in Perry Twp. to the City of Dublin, Ohio by the City of Dublin, Ohio. Fixed for Wednesday, March 5, 2003 at 10:00 A.M., Case No. ANX-REG-50-02.**

**Resolution No. 196-03**

**Review of petition to annex 121.384± acres in Norwich Twp. to the City of Hilliard, Ohio by Kermit Grener, et al., Case No. ANX-EXP2-03-03.**

**Resolution No. 197-03**

**Review of petition to annex 37.3± acres in Jackson Twp. to the City of Grove City, Ohio by the Roach Family, et al., Case No. ANX-EXP2-06-03.**

**Resolution No. 198-03**

**Review of petition to annex 15.1± acres in Jefferson Twp. to the City of Columbus, Ohio by Rockford Homes, Inc. Fixed for Tuesday, March 4, 2003 at 9:00 A.M., Case No. ANX-EXP2-08-03.**

**Resolution No. 199-03**

**Review of petition to annex 1.8<sup>±</sup> acres in Jefferson Twp. to the City of Gahanna, Ohio by Roy and Clarice Yoder. Fixed for Tuesday, March 4, 2003 at 9:00 A.M., Case No. ANX-EXP2-09-03.**